

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – MARCH 19, 2013**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. All three commissioners (President Thomas Hauser, Bill Amos and Randy Kleaving) were in attendance. Also in attendance was County Administrator, Teresa Kanneberg. A media representative from the "Perry County News" attended the meeting.

The meeting opened with the Pledge of Allegiance

Commissioner President Tom Hauser asked for a moment of silence in honor of the late Don Etienne a former 12 year commissioner. Tom stated that Don's positive influence as a public servant would be felt for many years.

**DROP BOX FOR PAYMENTS**

County Treasurer, Judy Pund, and County Clerk, Jean Schulthise, attended the meeting to ask permission from the commissioners to purchase a drop box for customers to use after hours. The location for the box will be near the front entrance and accessible to motorists without having to exit their vehicles. The box will cost approximately \$1,400 and the County Treasurer and Clerk are willing to pay for the purchase from their budgets. Randy made the motion to allow the purchase of a drop box for the courthouse, Bill seconded the motion and motion carried 3-0.

**PAYROLL**

Bill made a motion to approve the payroll docket in the amount of \$121,217.22 for payroll distributed on March 11, 2013. Randy seconded the motion, and motion carried 3-0.

**SURETY BOND CHANGE**

County Auditor Connie Berger explained that the Blanket Surety Bond for county employees was being updated because of a change of employees within the Community Corrections Department. Randy made the motion to approve the change and Bill seconded the motion. Motion carried.

**OWENSBORO HEALTH**

Reid Haire of Owensboro Health attended the commissioners meeting to discuss the new \$400 million hospital being constructed and expected to be open in the next couple of months. Mr. Haire stated that in 2011 the hospital admitted 330 patients from Perry County. The Owensboro hospital provided \$2.1 million in payroll to county residents and granted \$581,000 in charity care to Perry County residents. Mr. Haire pledged Owensboro Health's cooperation in providing local health care and would collaborate with Perry County Memorial Hospital in promoting a good relationship between the two hospitals.

**SEVERE WEATHER PREPAREDNESS WEEK**

A proclamation for Severe Weather Preparedness Week scheduled for March 24-30, 2013 was presented to the commissioners by the county administrator on behalf of Emergency Management Director, Steve Hauser, who was unable to attend. She explained that on March 27, 2013 a statewide tornado warning exercise for the purpose of testing communication systems, equipment and procedures will be held. Bill made a motion to proclaim the week of March 24<sup>th</sup> – 30<sup>th</sup> as Severe Weather Preparedness week, and Randy seconded the motion. Motion carried 3-0

Teresa announced the next Board of Commissioners meeting is scheduled for Monday, April 1, 2013 at 6:00 p.m.

The meeting ended in open session at 8:20 a.m.

Minutes approved this 1<sup>st</sup> day of April 2013.

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Thomas J. Hauser  
President

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Bill Amos

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Randy Kleaving

*Minutes prepared by:  
Connie A. Berger, Perry County Auditor*